1	JUDGE STEINBERG: It was Judge's Exhibit 2.
2	MR. PEDIGO: Judge's Exhibit 2?
3	MS. LANCASTER: Judge's Exhibit 4, I believe.
4	MR. PEDIGO: Judge's 4?
5	JUDGE STEINBERG: Okay.
6	MR. PEDIGO: The February 27th letter.
7	JUDGE STEINBERG: Did I mark that?
8	MR. PEDIGO: I don't know. I never heard 4.
9	JUDGE STEINBERG: No, I didn't. I don't have any
10	record of marking it.
11	MS. LANCASTER: I've written it down. I thought
12	you did.
13	MR. ROMNEY: No.
14	JUDGE STEINBERG: Well, I didn't.
15	MS. LANCASTER: No? Okay.
16	JUDGE STEINBERG: Okay. Let me do that now.
17	We will identify as Judge's Exhibit 4 a letter
18	dated February 27, 2001 from Ms. Lancaster to Ms. Bolsover.
19	(The document referred to was
20	marked for identification as
21	Judge's Exhibit No. 4.)
22	BY MR. PEDIGO:
23	Q So it was the receipt of this February 27th letter
24	that brought to your attention this particular forensic
25	document examination problem referred to in paragraph 2 of

- 1 your March 5th letter. Is that correct?
- 2 A That's correct.
- 3 Q So you don't have any independent knowledge of
- 4 what the testimony was that may or may not have raised this
- 5 question?
- 6 A No.
- 7 Q And do you recall if it was in fact either Tuesday
- 8 or Wednesday when this document was finally ready to be
- 9 issued?
- JUDGE STEINBERG: Judge's Exhibit 3.
- MR. PEDIGO: Judge's Exhibit 3.
- 12 THE WITNESS: No, I can't recall.
- 13 BY MR. PEDIGO:
- 14 Q So when would this have been ready for use in this
- 15 hearing?
- 16 A Either Tuesday or Wednesday.
- 17 Q And what did you do to notify anyone related to
- 18 this hearing that this document was ready?
- 19 A I contacted Ms. Lancaster and told her that I was
- 20 finished with her request.
- Q Okay. And that would have been either Tuesday or
- 22 Wednesday?
- 23 A Yes.
- Q Did you have a conversation with her or did you
- 25 send her an e-mail, fax her the document? What was that

- 1 communication? What did it consist of?
- JUDGE STEINBERG: Let me ask you, how is this
- 3 relevant? You're certainly not going to object to the
- 4 admission of these.
- 5 MR. PEDIGO: No, but I do think that if this
- 6 exculpatory information had been available Tuesday or
- 7 Wednesday, the exculpatory information should have been
- 8 available to us immediately.
- 9 MS. LANCASTER: How would it change anything,
- 10 Your Honor?
- 11 JUDGE STEINBERG: I can see how it would have
- 12 changed some of the cross-examination of some of the
- 13 witnesses that we had and perhaps --
- MS. LANCASTER: Ask her when I got it. Ask her
- 15 when I got it.
- JUDGE STEINBERG: Well, okay. Continue.
- 17 MR. PEDIGO: All right.
- 18 BY MR. PEDIGO:
- 19 Q So as soon as this was ready, either Tuesday or
- 20 Wednesday, you notified the FCC. Is that correct?
- 21 A That's correct.
- 22 Q In that communication, did you notify them of the
- 23 essence of your opinion?
- A No, I just said that the report was ready, that
- I had everything and did she want me to send it back.

1	Q A	and what happened next?
2	A T	Then I went on to another case.
3	Q W	Well, were you requested to forward this report,
4	then?	
5	A N	No, I was asked to bring it with me. At that
6	point, I wa	as coming I was scheduled to testify, so I was
7	coming in t	the next day or two.
8	Q W	Well, in the past, you do have a fax number for
9	the FCC. I	s that correct?
10	A I	That's correct.
11	Q S	So Tuesday or Wednesday, this report could have
12	been faxed	to this building and the parties involved could
13	have had th	nis report.
14	A Y	es.
15	M	MR. PEDIGO: No further questions.
16	J	JUDGE STEINBERG: Do you want to move well,
17	it's a Judg	ge's exhibit. I'll move on my own motion the
18	exhibits, J	Judge's Exhibits 3 and 4.
19	A	any objection?
20	M	MR. ROMNEY: No, sir.
21	J	TUDGE STEINBERG: Judge's Exhibits 3 and 4 are
22	received.	
23		(The documents referred to,
24		previously identified as
25		Judges's Exhibits No. 3 and 4,

1	were received in evidence.)
2	MS. LANCASTER: I believe there needs to be a
3	correction done to Judge's Exhibit 4, Your Honor, and I will
4	ask her about it.
5	JUDGE STEINBERG: Okay. Sure.
6	Ms. Lancaster?
7	REDIRECT EXAMINATION
8	BY MS. LANCASTER:
9	Q Ms. Bolsover, let's get that out of the way. If
10	you look at Judge's Exhibit 4, which is your report
11	JUDGE STEINBERG: It's the February 27
12	MS. LANCASTER: It's the February 27th letter.
13	BY MS. LANCASTER:
14	Q I just want to make sure you see where an 8 was
15	written through and put a 9?
16	A Yes.
17	Q Was that supposed to be
18	A It was supposed to be 16.
19	MS. LANCASTER: Okay.
20	JUDGE STEINBERG: So we can change the 9 on
21	page 1, where it says Q-9, we change that to Q-16?
22	THE WITNESS: The 8. Where the 8 is crossed out
23	and the 9 is above it?
24	JUDGE STEINBERG: Yes.
25	THE WITNESS: That should be a 16, not a 9.
	Heritage Reporting Corporation (202) 628-4888

1		JUDGE STEINBERG: Okay.
2		Has everybody got that?
3		(Pause.)
4		MS. LANCASTER: Are you ready, Your Honor?
5		JUDGE STEINBERG: Whenever you are.
6		MS. LANCASTER: Okay.
7		BY MS. LANCASTER:
8	Q	Did you want information regarding whether or not
9	any wh	at the testimony had been about any of these
10	documents	?
11	А	We prefer not to have that information.
12	Q	Do you direct people not to tell you any
13	informati	on about that?
14	A	Yes.
15	Q	Why?
16	А	Because we don't want to be influenced in any way.
17	We are ju	st asked to make a comparison and we make the
18	comparisc	n.
19	Q	So if someone were to tell you in advance what
20	that pers	on expected the answer to be, do you think there is
21	a possibi	lity it might influence how you looked at the
22	documents	?
23	A	It might influence it. I doubt that it would
24	change my	opinion, if I thought the person did not do it,

even if they said they did. It wouldn't change my opinion.

25

- 1 Q This case was originally assigned to you, however,
- 2 after everything had already been sent out to the postal
- 3 lab. Is that correct?
- 4 A That's correct.
- 5 Q So you are unaware of any conversations or
- 6 instructions that I might have received regarding how much
- 7 information to convey. Is that correct? You didn't have
- 8 any conversations with me originally, did you?
- 9 A No. No.
- 10 Q When is the first time that you brought the report
- 11 to me? The latest report.
- 12 A This morning.
- Q And do you remember originally you were scheduled
- 14 to testify on Thursday?
- 15 A Yes.
- 16 Q And do you remember our conversation occurred
- 17 Wednesday night or late Wednesday?
- 18 A Yes.
- 19 Q And so you were told just to bring it the next
- 20 day?
- 21 A Correct.
- 22 Q You've been testifying about what I call the
- 23 client copies, which are the copies in Exhibit 19, the
- 24 really bad copies of Jennifer Hill, Melissa Sumpter and
- Norma Sumpter. Do you recall that testimony?

- 1 A Yes.
- 2 Q And you stated that those signatures appear to be
- 3 genuine signatures of those three people?
- 4 A Yes.
- 5 Q Are you able to tell from the copies how those
- 6 signatures got on those pages?
- 7 A No.
- 8 Q And I believe you stated that in your opinion one,
- 9 if not more, of the dates that are right next to those
- 10 signatures were exact duplicates of each of other. Is that
- 11 correct?
- 12 A Yes. Two of the dates were identical.
- Q Okay. And the only way that identical dates could
- 14 be placed on those pages --
- JUDGE STEINBERG: Don't lead.
- MS. LANCASTER: I'm sorry.
- 17 BY MS. LANCASTER:
- 18 Q How would identical dates be put on different
- 19 pages?
- 20 A Cut and paste, transparency. Some way one was
- 21 photocopied onto the other.
- 22 Q They couldn't have been both written on there and
- 23 be identical. Is that correct?
- 24 A Not as identical as they are. No. They are
- 25 identical.

1	Q So you have at least portions of those three
2	documents where there is evidence that you have concluded
3	that they are not genuine, they weren't put on that document
4	originally. Do you understand my question?
5	A From inference I'm sorry.
6	JUDGE STEINBERG: Well, we don't know both of them
7	were put on there. I think you have to sharpen your
8	question.
9	BY MS. LANCASTER:
10	Q For the dates that you say are exact duplicates,
11	could they both have been written on the two pages
12	originally?
13	A No.
14	JUDGE STEINBERG: You mean original writings?
15	BY MS. LANCASTER:
16	Q Original writings. Right. Is that evidence to
17	you that one date was placed, was copied or cut and pasted
18	or used by computer method or whatever other trace
19	MR. ROMNEY: Objection. Leading.
20	JUDGE STEINBERG: Sustained.
21	BY MS. LANCASTER:

Q And can you tell whether the signatures were

Heritage Reporting Corporation
(202) 628-4888

document that it is on. If that makes sense.

What does that imply to you?

One or both of those dates was not original to the

22

23

24

Q

Α

- original to the document that they're on?
- 2 A No.
- 3 Q Would you normally be able to tell that?
- 4 JUDGE STEINBERG: On a photocopy.
- 5 BY MS. LANCASTER:
- 6 Q On a photocopy of this quality?
- 7 A Not of this quality. No.
- 8 Q As a matter of fact, is that why you prefer not to
- 9 examine photocopies?
- 10 A Yes. Because we don't know the origin of the
- 11 signature.
- 12 Q Okay. And these particular photocopies, would you
- 13 consider then good photocopies?
- 14 A No. Poor photocopies.
- 15 Q so based on the quality of the document, can you
- tell if any of these signatures were traced?
- 17 A No.
- Q Can you tell if any of these signatures were cut
- 19 and pasted?
- 20 A No.
- 21 Q Can you tell if they were put on there by any
- other means other than having been originally written on the
- 23 pages?
- 24 A No.
- Q And I believe you stated that as far as Q-4, Q-5,

- 1 Q-6, and Q-7, which are the Sumpters and Jennifer Hill's
- 2 signatures that were on the other original applications, are
- 3 you familiar with those?
- 4 A Yes.
- 5 Q That they are definitely not -- they were not
- 6 written by who they purport to be written by?
- 7 A Correct.
- 8 MS. LANCASTER: I have no further questions, Your
- 9 Honor.
- 10 RECROSS-EXAMINATION
- BY MR. ROMNEY:
- 12 Q Ms. Bolsover, did you receive the original
- 13 handwriting samples that were taken in this case by the
- 14 different deponents?
- 15 A The originals of the --
- 16 Q The handwriting samples that were done.
- 17 A Yes.
- 18 Q Do you recall examining the handwriting sample
- 19 give by Norma Sumpter of her own signature?
- 20 A I compared it with --
- 21 Q Do you have that in your documents, ma'am?
- 22 A Yes.
- Q Would you pull that out, please, and have that in
- 24 front of you?
- Do you have that in front of you, mx?

- 1 A Yes.
- Q Would you demonstrate that to the Court? I don't
- 3 think that's been made an exhibit here. I just want to the
- 4 Court to have an opportunity to look at it.
- 5 Do you understand what that document is?
- 6 A It's about a hundred documents, actually.
- 7 Q Okay. Would you explain to us -- while the judge
- 8 is looking at that, would you explain what that is?
- 9 A Those are request handwriting specimens of Norma
- 10 Sumpter, her signature and there are some -- in the
- 11 beginning, I think --
- JUDGE STEINBERG: You've got the forms in the
- 13 beginning.
- 14 THE WITNESS: Right. The forms in the beginning.
- 15 Right. You have the personal qualifications form and the
- 16 582s -- are the 582s in there? I'm not sure. Yes. This is
- 17 request handwriting of Norma Sumpter.
- BY MR. ROMNEY:
- 19 Q And one of the documents that you have in that
- 20 pile of Norma's samples of handwriting is Norma Sumpter
- 21 signing her own signature. Is that correct?
- 22 A That is correct.
- Q And she did that about 24, 25 times?
- 24 A Yes.
- 25 Q And you will also pursuant to Judge's Exhibit

- 1 No. 2, the January 29th letter, you received numerous
- 2 examples of what were purported to be genuine signatures of
- 3 Norma Sumpter? Is that correct?
- 4 A Correct.
- Did you notice any difference, ma'am, between the
- 6 handwriting sample and the other exemplars of her
- 7 handwriting?
- 8 A Could I take a look?
- 9 Q Oh, yes. Take all the time you want.
- 10 (Pause.)
- 11 A As would be expected, they are little more free
- 12 flowing, a little more natural looking, which is why we like
- 13 to request normal course of business writing. When we get
- 14 request writing, the person writing -- doing this much
- writing, 100 or so, 125 handwritings at one time, their
- 16 signature tends to get more deliberate.
- 17 JUDGE STEINBERG: You said free flowing and
- 18 something else?
- 19 THE WITNESS: More natural.
- 20 JUDGE STEINBERG: And that would be on --
- 21 THE WITNESS: The normal course of business
- 22 writing.
- JUDGE STEINBERG: Okay. Not the samples that she
- 24 would have written at her deposition.
- THE WITNESS: Right.

1	BY MR. ROMNEY:
2	Q Are you able to eliminate, ma'am, from Norma
3	Sumpter's handwriting sample any deceptive intent to hide or
4	disguise the handwriting on that handwriting sample?
5	A I didn't have any feeling that she was trying to
6	disguise her writing.
7	Q Was the signature on those handwriting samples
8	substantially different enough from the normal course of
9	handwriting samples that you had to support a conclusion
10	that it is impossible at least to eliminate deceptive intent
11	in giving that particular handwriting sample?
12	A I'm not sure what you just said, but I did not
13	have any feeling that she was trying to disguise or in any
14	way be deceptive with the handwriting sample that she gave.
15	Q You were not asked to review that for that?
16	A No. Under normal circumstances, when I got the
17	normal course, I made a comparison and it was it's close
18	enough that I didn't have any feeling she was trying to
19	disguise her writing.
20	Q Did you make any qualitative analysis between
21	Norma's handwriting sample of her own signature and
22	the normal course of business documents and anybody
23	else's normal signature in normal course of business
24	documents to determine whether or not Norma's sample

was more different than others? I don't know if you can

25

- 1 follow the question.
- 2 A I don't think her signature is that much
- 3 different. It's not that different. It is just a little
- 4 more deliberate because of -- probably of the amount -- this
- 5 is -- the amount of writing that she was doing. And also
- 6 being asked to sit and write something.
- 7 Q In preparing --
- 8 JUDGE STEINBERG: Is that a review -- the
- 9 comparison between the known documents, whatever you call
- 10 them, the normal course of business documents and the
- 11 handwriting sample, when you're doing your analysis, is that
- something you normally take into account, the differences
- that you described here today between somebody writing their
- 14 name a hundred times at one sitting versus normal course of
- 15 business? Do you understand that?
- 16 THE WITNESS: Yes, it is something.
- 17 JUDGE STEINBERG: So it wouldn't be something that
- 18 you would be -- that would be unusual for you to do, to
- 19 consider.
- THE WITNESS: No. I would always consider that.
- BY MR. ROMNEY:
- 22 Q When you are given an assignment like this, this
- 23 particular case, do you do all the work yourself or do you
- have an assistant that helps you in doing that?
- 25 A No, I do it all myself. It is reviewed by

- somebody else. Someone else looks at it after I finish and
- agrees with my opinion or it doesn't go out as it stands.
- 3 Q The work that you do, is it always for the federal
- 4 government?
- 5 A No, we work for state, local --
- 6 Q No, but I mean you work for government entities;
- 7 you don't work for private litigants?
- 8 A No.
- 9 Q So the only people that would retain your services
- or use you as a witness would be on behalf of a government
- 11 entity?
- 12 A Yes.
- 13 Q Are you compensated for appearance at trials or is
- 14 that just part of your salary?
- 15 A Just part of my salary.
- MR. ROMNEY: Thank you, Your Honor. No further
- 17 questions.
- MR. PEDIGO: No further questions.
- 19 MS. LANCASTER: I have a few questions,
- 20 Your Honor.
- JUDGE STEINBERG: Make them as narrow as possible,
- 22 please.
- MS. LANCASTER: Okay.
- JUDGE STEINBERG: Because we've got to move on.
- MS. LANCASTER: Okay.

1	FURTHER REDIRECT EXAMINATION
2	BY MS. LANCASTER:
3	Q Ms. Bolsover, you heard Mr. Romney question you
4	about whether or not signatures and handwriting that you see
5	that would have been written in the normal course of
6	business is more indicative of a person's actual handwriting
7	than the handwriting that they would give you on a
8	handwriting sample, such as the one that he referenced with
9	Norma Sumpter. Do you recall that line of questioning?
10	A If that's what he was trying to say.
11	Q Did you not understand that to be what he was
12	trying to say?
13	JUDGE STEINBERG: I think she didn't understand
14	his testimony not testimony, my apologies. That was
15	maybe a Freudian slip and I do apologize.
16	BY MS. LANCASTER:
17	Q You had lots of documents from Norma Sumpter aside
18	from the handwriting sample that she gave in compliance with
19	the normal forms that they fill out for the Postal Service.
20	You had lots of other documents to use for her handwriting.
21	Is that correct?
22	A That's correct.
23	Q And you had lots of other documents to use for Jim
24	Sumpter, correct?
25	A Correct.

- 1 Q And Melissa Sumpter?
- 2 A Correct.
- 4 A Yes.
- 5 Q They all provided documents -- as a matter of
- fact, that were written back in the time period of 1995 to
- 7 1996 and we sent those to you for you to use those
- 8 documents, didn't we?
- 9 A Yes.
- 10 Q And, as a matter of fact, in the handwriting
- 11 samples that were all given pursuant to the normal Postal
- 12 Service criteria, the form, I'm talking about --
- 13 A Yes.
- 14 Q All the number of pages. They don't just write
- their own name, do they? I mean, like Norma Sumpter doesn't
- just sit down and write Norma Sumpter. Isn't that correct?
- 17 A On all the documents?
- 18 Q Repeatedly.
- 19 A No, she wrote a lot of different names.
- Q Okay. And she wrote Jim Sumpter's name like 25
- 21 times, didn't she?
- 22 A Correct.
- 23 Q And she wrote Melissa Sumpter's name 25 times,
- 24 didn't she?
- 25 A Yes.

1	Q And she wrote Jennifer Hill's name 25 times. Is
2	that correct?
3	A Yes. That's correct.
4	Q And then she filled out the form with all the
5	different signatures that your form specifies that she was
6	to write. Is that correct?
7	A Yes. Mm-hmm.
8	JUDGE STEINBERG: That was a yes?
9	THE WITNESS: Yes.
10	BY MS. LANCASTER:
11	Q So based on all of the documents that you have
12	examined for the Sumpters, do you have any indication at all
13	that the Sumpters wrote their names on those original
14	handwriting applications? I believe you stated that you
15	didn't you considered all these other documents when you
16	reached that conclusion, didn't you?
17	MR. ROMNEY: Objection. Leading.
18	JUDGE STEINBERG: The objection is sustained, but

MS. LANCASTER: One other question.

it's in the record like three times.

BY MS. LANCASTER:

19

22

23

24

25

Q Did you receive any normal course of business -you understand when I say normal course of business samples,
I'm talking about handwriting samples from people that are
outside of the Postal Service format that was also sent to

- 1 you? You understand that?
- 2 A Yes. I know that.
- 3 Q Did you receive any normal course of business
- 4 handwriting samples from Ronald Brasher?
- 5 A I don't know. I'd have to look.
- 6 Q Okay. Look. I'm going to ask you about Ronald
- 7 Brasher, Pat Brasher, David Brasher and Diane Brasher.
- 8 (Pause.)
- 9 A No. I didn't receive any normal course of
- 10 business writings from any of those people.
- 11 Q Okay. So the only thing that was provided to you
- by them was the handwriting sample that the FCC requested
- and used the Postal Service format for.
- 14 A Correct.
- 15 Q If you were looking at documents and trying to
- 16 compare signatures and it became apparent to you that
- someone was trying to disguise their handwriting based upon
- all the known samples of their handwriting that you have,
- 19 would I specifically -- in this case, would I specifically
- 20 have had to ask you about that for you to mention it?
- 21 Do you understand that question?
- 22 A No.
- 23 Q Okay. In the normal course of your examination of
- 24 a document, and you're comparing the questioned -- let's use
- a signature in this example, the questioned signature with

- signatures that you've received on all the known documents, 1 2 if you thought at any time that the person was trying to 3 disguise their handwriting, would you mention that? Α 4 Yes. 5 0 Whoever has made the request wouldn't have to ask 6 you that specifically, would they? No, I would probably contact whoever submitted it 8 and say that this writing appears to be disquised and maybe 9 that you need to get some more. 10 JUDGE STEINBERG: Did you do that in this examination for this case? 11 12 THE WITNESS: No. 13 BY MS. LANCASTER: 14 You're not receiving any extra money for coming and testifying, are you? 15 16 Α No.
- 19 A No.

0

17

18

20 Q You weren't told what to look for, were you?

before you examined these documents, did you?

- 21 A No.
- MS. LANCASTER: I have no further questions.
- FURTHER RECROSS-EXAMINATION
- BY MR. ROMNEY:
- 25 Q Judge's Exhibit No. 4, ma'am, do you have that in

Heritage Reporting Corporation (202) 628-4888

And you didn't know anything about this case

- 1 front of you?
- 2 A Give me --
- JUDGE STEINBERG: February 27.
- 4 MR. ROMNEY: February 27, 2001.
- JUDGE STEINBERG: Where we changed the 9 to the
- 6 16.
- 7 THE WITNESS: Oh, okay. Okay.
- 8 BY MR. ROMNEY:
- 9 Q The next to the last paragraph, it says "There is
- 10 an allegation."
- 11 A Oh, yes. I was asked to look at that.
- 12 Q You were specifically asked to look at that issue,
- 13 right?
- 14 A Yes, I was.
- 15 Q Is there any question that you answered that
- 16 I asked you, ma'am, that you didn't understand?
- 17 A Just the one that I said I didn't understand when
- 18 you asked it.
- 19 O And it was re-asked?
- 20 A Yes.
- 21 Q And you know as an expert testifying witness that
- you always have the right to ask a question if you don't
- 23 understand it, correct?
- 24 A Right.
- Q Did Ms. Lancaster ever give you any information

- about whether she had asked for course of business
- 2 handwriting exemplars from Mr. Ronald Brasher?
- 3 A No.
- 4 Q How about from Patricia Brasher?
- 5 A No.
- 6 Q How about David Brasher?
- 7 A No.
- 8 O How about Diane Brasher?
- 9 A No.
- 10 Q Do you understand that as an FCC representative or
- 11 Enforcement Bureau employee in this case that she has the
- 12 right and the duty and the opportunity to ask licensees of
- 13 the FCC who owe an official duty of candor --
- MS. LANCASTER: Your Honor, this is --
- MR. ROMNEY: -- to the FCC to cooperate in any
- 16 request that she might make of them for handwriting
- 17 examples?
- 18 THE WITNESS: I have no information about the FCC
- 19 at all.
- BY MR. ROMNEY:
- 21 Q Okay. So you can't explain the lack of normal
- 22 course of business handwriting samples from those four
- 23 individuals that I have named, can you?
- 24 A No.
- MR. ROMNEY: Thank you.

- 1 MR. PEDIGO: Your Honor, just one question.
- 2 FURTHER RECROSS-EXAMINATION
- 3 BY MR. PEDIGO:
- 4 Q Ms. Bolsover, let me ask you this. Did you have
- 5 enough documents to support every opinion you provided to
- 6 us?
- 7 A Yes, I did.
- 8 MR. PEDIGO: No further questions.
- JUDGE STEINBERG: You are excused. Thank you very
- 10 much. I assume that you are going to be sticking around for
- 11 a while?
- MS. LANCASTER: Yes, Your Honor.
- 13 (The witness was excused.)
- 14 JUDGE STEINBERG: There is another document that
- 15 should be made an exhibit and that is the -- I think
- 16 everybody has it -- the first page is a fax transmittal to
- 17 Mr. Romney from Mr. Higgs? It's the report that
- 18 Ms. Lancaster circulated earlier.
- MS. LANCASTER: Oh, the fax. Okay.
- 20 JUDGE STEINBERG: Yes. The fax. Let's rip off
- 21 the first page because we don't need that and rip off the
- 22 last page, and then we will just identify the middle pages
- and I get nine pages, a total of nine pages. And we'll call
- it fax transmission to Michael Higgs, Esquire -- can't
- 25 forget the Esquire --

1	MR. HIGGS: Thank you, Your Honor.
2	JUDGE STEINBERG: Dated 2/21/01. That will be
3	identified as Judge's Exhibit 5. And this is where
4	the known documents are listed because it's not any other
5	place.
6	(The document referred to was
7	marked for identification as
8	Judge's Exhibit No. 5.)
9	JUDGE STEINBERG: Does everybody have nine pages,
10	a total of nine? The first page says fax transmission and
11	the last page ends with Ms. Bolsover's signature.
12	Okay. Any objection to the receipt of Judge's
13	Exhibit 5?
14	MR. ROMNEY: No, sir.
15	JUDGE STEINBERG: Without objection, it is
16	received.
17	(The document referred to,
18	previously identified as
19	Judge's Exhibit No. 5, was
20	received in evidence.)
21	JUDGE STEINBERG: Okay. What's next?
22	MR. ROMNEY: We've got Julie Edison. I don't know
23	if there's an official resting of the government's case or
24	whatever
25	JUDGE STEINBERG: No, there isn't.

1	MR. ROMNEY: Okay.
2	JUDGE STEINBERG: The way I made the schedule was
3	that we would have the two handwriting experts go back to
4	back and then we would break for lunch so that if there was
5	any additional handwriting testimony that that could be
6	worked on over lunch and then after lunch we would have PCIA
7	witness number two.
8	MR. KNOWLES-KELLETT: We won't be calling another
9	witness.
10	JUDGE STEINBERG: You won't be calling PCIA
11	witness number two?
12	MR. KNOWLES-KELLETT: No.
13	JUDGE STEINBERG: I would prefer to get all this
14	over before lunch so that people could think at lunchtime
15	about what they want to do this afternoon other than go
16	home.
17	If anybody has a problem with that or you want to
18	do it differently, I don't care.
19	MS. LANCASTER: Your Honor
20	JUDGE STEINBERG: Let's go off the record.
21	(A brief recess was taken.)
22	JUDGE STEINBERG: We are on the record.
23	Before we went on the record, Mr. Romney asked to
24	have three exhibits identified.
25	The first one, which will be identified as RB/PB
	Heritage Reporting Corporation (202) 628-4888

1	Exhibit 12, is a four-page document entitled Communique
2	Document Examiners, Julie C. Edison. It's a qualifications
3	summary. And that is identified as RB/PB Exhibit 12.
4	(The document referred to was
5	marked for identification as
6	RB/PB Exhibit No. 12.)
7	JUDGE STEINBERG: The second document is a
8	five-page document on letterhead of Communique Document
9	Examiners and it is entitled Exhibits Questioned. That will
10	be identified as RB/PB Exhibit 13.
11	(The document referred to was
12	marked for identification as
13	RB/PB Exhibit No. 13.)
14	JUDGE STEINBERG: And the final document is
15	How many pages is that?
16	MR. ROMNEY: Thirteen, Your Honor, I believe.
17	JUDGE STEINBERG: A 13-page document and the pages
18	are marked Exhibit 1 through Exhibit 13 in Roman numerals,
19	so we'll just call it 13 pages of exhibits. And that will
20	be marked for identification as RB/PB Exhibit 14.
21	(The document referred to was
22	marked for identification as
23	RB/PB Exhibit No. 14.)
24	JUDGE STEINBERG: And now, Ms. Edison, if you
25	would stand and raise your right hand, please?